F1900003488

| (Requestor's Name) | |
|---|--------------|
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone | #) |
| PICK-UP WAIT | MAIL |
| (Business Entity Name |) |
| (Document Number) | - |
| Certified Copies Certificates of | of Status |
| Special Instructions to Filing Officer: | |
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Office Use Only



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July 18, 2019

EMILY DURRANCE 4845 UNIVERSITY SQUARE, STE 5 HUNTSVILLE, AL 35816

SUBJECT: LOGZONE, INC. Ref. Number: W19000065938

We have received your document for LOGZONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey Regulatory Specialist II

Letter Number: 419A00014642

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COVER LETTER

| то: | Registration Se Division of Cor | | | | | | | |
|---|------------------------------------|--|--|------------|---------------------------|------------------|--------------|----------------------------|
| SUBJ | LOGZON | VE, Inc. | | | | | | |
| 3003 | ECT | Name c | of corporation | on - must | include suffix | | | |
| Dear S | Sir or Madam: | | | | | | | |
| "Certif | ficate of Existenc | ion by Foreign Co e," or "Certificate in corporation to tr | of Good Sta | anding'' a | ınd check are sul | | | |
| | return all corresp Durrance | oondence concerni | ng this matt | er to the | following: | | | |
| | | | Name o | f Person | | | | |
| LOGZ | ONE, Inc. | | | | | | | |
| | - | | Firm/Co | mpany | | | | |
| 4845 t | Jniversity Square, S | Suite 5 | | | | | | |
| • | | | Add | ress | | <u> </u> | | |
| Huntsy | ville, AL 35816 | | | | | | | |
| | | | City/State | and Zip | code | | 2019 | |
| edurrai | nce@logzoneinc.co | | | | | ::: | 29 إلىل 19 | ्राज्यसम्बद्धाः स्टब्स् |
| | | E-mail address | : (to be used | l for futu | re annual report | notification) | . 29 | e serre a |
| For fu | rther information | concerning this m | atter, please | call: | | : | ₽ | |
| Emily | Durrance | | 256 | 964 | -7004 | 1 1 1 1 | դ կ։ 2 | 1 |
| | Name of Perso | | at (Area Co | de / | Daytime Teler | phone Numbe | — о ъ | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee. FL 32301 | | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | | | | |
| Enclos | sed is a check for | the following amo | ount: | | | | | |
| ■ S70 | 0.00 Filing Fee | S78.75 Filing Certificate o | | | 75 Filing Fee & fied Copy | | | Status & |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | LOGZONE. Inc | | | | | |
|-----|-------------------|---|------------------------------------|------------------|-------------|---------|
| | • | orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.") | "COMPANY," "CORPORATE | ON," | | |
| | LOGZONE, Inc | | | | | |
| | (If name unavaila | able in Florida, enter alternate corporate name ac | lopted for the purpose of transac | ting busin | ess in Fl | lorida) |
| 2. | Alabama | _ 3 | 20-8654136 | | | |
| | (State or countr | y under the law of which it is incorporated) | (FEI number, if | applicable | .) | |
| | 03/27/2007 | _ | | | | |
| 4. | | of incorporation) 5 | (Date of duration, if oth | | 1 . | |
| | | of incorporation) | (Date of duration, if our | ier man pe | грениат) | |
| 6. | 07/01/2019 | | | | | |
| .,, | | (Date first transacted business in | Florida, if prior to registration) | | | • |
| | | (SEE SECTIONS 607.1501 & 607.150 | 2, F.S., to determine penalty lia | bility) | | |
| _ | 4845 University S | Square, Suite 5, Huntsville, AL 35816 | | | | |
| 7. | | (Principa) | l office address) | | | |
| | 4945 University | Square, Suite 5, Huntsville, AL 35816 | Torrec address) | | | |
| | 4845 University | <u> </u> | | | | |
| | | (Current mailing | ; address, if different) | | ~ 1 | |
| | | | | _ | 100 | |
| 8. | Name and stree | et address of Florida registered agent: (P.O. | Box NOT acceptable) | - | 2019 JUL 29 | -47 |
| | | CT Corporation System | | · | ار >> | 197333 |
| | Name: | | | Ξ. | | |
| Ω | ffice Address: | 1200 South Pine Island Road | | 1 3 ² | PH | ; T.] |
| | mee radioss. | Plantation | 33324 | er i. Ter | PH 4: 21 | 20.0 |
| | | | Florida | | 26 | |
| | | (City) | (Zip code) | | | |

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the pladesignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bree Zahner, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applicatio the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdict under the law of which it is incorporated.

A. DIRECTORS Chairman: Vice Chairman: ______ Emily Durrance Director: 4845 University Square, Suite 5 Address: Huntsville, AL 35816 Address: ______ **B. OFFICERS** James O. Montague President: 415 Jacks Road Address: ___ New Market, AL 35761 David E. Cole Vice President: 124 Tellico Ridge Road Address: ___ New Market, AL 35761 Secretary: **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herei are true and that he or she is aware that false information submitted in a document to the Department of State constitu a third degree felony as provided for in s.817.155, F.S. James O. Montague / CEO (Typed or printed name and capacity of person signing application)

11. Names and business addresses of officers and/or directors:

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of th Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that LOGZONE, INC. was formed in Madison County, Alabama on March 27, 2007. The Alabama Entity Identification number for this entity is 251-944. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20190725000012620

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

07/25/2019

Date

X. W. Merill

John H. Merrill

Secretary of State